Date & Time of Download: 07/04/2025 15:56:03

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9451845		
Date and Time of Submission	4/7/2025 3:51:48 PM		
Scripcode and Company Name	544026 - Indian Renewable Energy Development Agency Ltd		
Subject / Compliance Regulation	Board Meeting Intimation for Consideration Of The Audited Consolidated Financial Results Of The Company For The Quarte &Year Ended March 31, 2025		
Submitted By	Ekta Madan		
Designation	Company Secretary &Compliance Officer		

Disclaimer: - Contents of filings has not been verified at the time of submission.

BSE LTD ACKNOWLEDGEMENT

Scrip Code : 544026

Entity Name : Indian Renewable Energy Developmenmt Agency Limited

Compliance Type : Prior Intimation of Board Meeting

Quarter / Period : 07/04/2025 Mode : XBRL E-Filing



National Stock Exchange Of India Limited

Date of

07-Apr-2025

NSE Acknowledgement

Symbol:-	IREDA			
Name of the Company: -	Indian Renewable Energy Development Agency			
Submission Type:-	Announcements			
Short Description:-	Board Meeting Intimation			
Date of Submission:-	07-Apr-2025 04:00:32 PM			
NEAPS App. No:-	2025/Apr/75087/2922			

Disclaimer: We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



National Stock Exchange Of India Limited

Date of

07-Apr-2025

NSE Acknowledgement

Symbol:-	IREDA			
Name of the Company: -	Indian Renewable Energy Development Agency			
Submission Type:-	Board Meetings			
Short Description:-	Financial Results			
Date of Submission:-	07-Apr-2025 03:55:30 PM			
NEAPS App. No:-	2025/Apr/75075/2910			

Disclaimer: We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड

(भारत सरकार का प्रतिष्ठान)

Indian Renewable Energy Development Agency Limited

(A Government of India Enterprise)

पंजीकृत कार्यालय : प्रथम तल, कोर-4-ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड, नई दिल्ली-110003, भारत Registered Office : 1st Floor, Core- 4 'A', East Court, India Habitat Centre,Lodhi Road, New Delhi - 110003, INDIA दूरमाम, Phone : +91-11-2468 2206 - 19, फैक्स/Fax : +91-11-2468 2202 वेबसाइट / Website : www.ireda.in

CIN: L65100DL1987GOI027265

दिनांक: अप्रैल 7, 2025 Date: April 7, 2025

Ref. No. CAnCS/6/2023-IREDA /8713

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड,	बीएसई लिमिटेड,
एक्सचेंज प्लाजा, सी/1,जी ब्लॉक,	पहली मंजिल, फिरोज जीजीभॉय टावर्स, दलाल स्ट्रीट,
बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई),मुंबई -400051	काला घोड़ा, फोर्ट, मुंबई - 400001
National Stock Exchange of India Limited,	BSE Limited
Exchange Plaza, C/1, Block G,	1 st Floor, Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (E),	Dalal Street, Kala Ghoda, Fort,
Mumbai – 400051	Mumbai – 400001
Symbol- IREDA	Scrip Code- 544026
ISIN - INE202E01016	

Subject: Intimation of Board Meeting to be held on April 15, 2025.

Dear Sir/Madam,

In compliance with the provision of Regulation 29 (1) & (2) and 50(1) of SEBI (LODR) Regulations, 2015, as amended, this is to inform you that meeting of the Board of Directors of Indian Renewable Energy Development Agency Limited (IREDA) will be held on **Tuesday**, **April 15**, **2025**, inter-alia to consider and approve the audited Consolidated financial results of the Company for the quarter & year ended March 31,2025.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendment thereto and Company's Policy under the said regulations,

"Trading window" for dealing in the Company's securities has already been closed from April 1, 2025, till 48 hours after declaration of audited Consolidated financial results of the Company for the quarter & year ended March 31, 2025. The same has been informed to the Stock Exchange vide letter dated March 26, 2025.

कृपया इसे अपने रिकॉर्ड में लें।

You are requested to please take the same on record.

धन्यवाद/Thanking You,

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड के लिए।

For Indian Renewable Energy Development Agency Limited

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एकता मदान/ Ekta Madan

कंपनी सचिव/ Company Secretary & Compliance Officer

कॉपॉरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस, नई दिल्ली—110066, भारत

Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place, New Delhi - 110066, INDIA दूरमाष/Phone : +91-11-2671 7401 - 2671 7412, फैक्स/Fax : +91-11-2671 7416 ई-मेल / E-mail : cmd@ireda.in बिजनेस सेंटर : एनबीसीसी कॉम्प्लेक्स, ब्लॉक -॥, प्लेट-बी, 7वीं मंजिल,

पूर्वी किदवई नगर, नई दिल्ली–110023, भारत

Business Centre: NBCC Complex, Block -II, Plate-B, 7th Floor, East Kidwai Nagar, New Delhi -110023, INDIA 로닷가T에/Phone: +91-11-2460 4157, 2434 7700 - 2434 7799

FOLLOW US: [] @IREDALimited X @IREDALtd @@iredaofficial

General Information					
NSE Symbol*		IREDA			
Name of the Company*		Indian Renewable Energy Developmenmt Agency Limited			
BSE Scrip Code*		544026			
MSEI Symbol*		NA			
Whether Company is SME*		No			
ISIN*		INE202E01016			
Type of Meeting	1	Board Meeting			
Details of Committee Meeting or Other Type of Meeting					
Type of Intimation*		New			
Reason for Re-schedule (postpone or prepone) / Cancellation	l				
Proposed Meeting Date		15-04-2025			
Original Meeting Date					
Whether trading window is closed*		Yes			
Trading Window Closure- Start date		01-04-2025			
Details of Trading Window Closure End date		17-04-2025			
Date of Report		07-04-2025			
Remarks for Exchange (not for Website Dissemination)					

Agenda Details					
Agenda*	1	Financial results			
Whether results are audited or unaudited		Audited			
Nature of report standalone or consolidated		Consolidated			
Period end Type		Yearly			
Period up to (Month)		March			
Period up to (Year)		2025			